2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006662

Address:

City-St-Zip:

5901 C PEACHTREE DUNWOODY RD

ATLANTA, GA 30328

Entity Name: EAGLE HOSPITAL PHYSICIANS OF FLORIDA, LLC

FILED Mar 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5901 C PEACHTREE DUNWOODY RD STE 350 ATLANTA, GA 30328 **Current Mailing Address: New Mailing Address:** 5901 C PEACHTREE DUNWOODY RD STE 350 ATLANTA, GA 30328 FEI Number: 81-0646245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete YOUNG, ROBERT W MD Name: Name: Address: 5901 C PEACHTREE DUNWOODY RD Address: City-St-Zip: ATLANTA, GA 30328 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ABBOTT, BETTY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBIN A NICHOLS, CPA CFO 03/06/2009